

AGENDA
Veneta City Council
Monday – November 21, 2011 - 7:00 p.m.
Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:00 **1. PUBLIC COMMENT**
Maximum time is 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, it may take comments under advisement for discussion and/or action on a future agenda item.
- 2. CONSENT AGENDA**
a. Minutes for October 10, 2011(A)
b. Minutes for October 24, 2011 (A)
c. Accounts Payable through November 8, 2011 (A)
d. Civic Calendar for December, 2011 (A)
e. Council Directive Status Report (A)
f. Public Works Activity Report for October 2011 (A)
- 7:10 **3. DEPARTMENT REPORTS**
a. From Mayor and City Councilors
(1) Law Enforcement Update, Sgt. Osborne, LCSO (A)
(2) ART Inc/Imagination Zone Scholarship Carryover (A)
(3) Elmira High School 2012 Grad Night Committee Donation Request (A)
b. City Councilors/Committee Liaisons
(1) 50th Anniversary Celebration (A)
- 8:00 **4. STAFF REPORTS**
a. Finance Director.....Shauna Hartz
(1) **Resolution No. 1070** – A RESOLUTION DECLARING CITY ITEMS AS SURPLUS PROPERTY AND INDICATING INTENT AND METHOD FOR DISPOSAL OF SUCH PROPERTY (A)
b. Community Services Director.....Brian Issa
(1) 2011 Pool Season Recap (A)
(2) Pipeline Update (A)
c. City Administrator.....Ric Ingham
(1) Business Assistance Fund (BAF) Loan Committee Recommendation for Moose Lodge
(2) Approval of Funding Package for Larson Acquisition (A)
(3) Larson Property Acquisition (A)
a. Approval of Easement Agreement with Oregon Country Fair (A)
b. Approval of Sale Agreement with Oregon Country Fair (A)
- 8:45 **5. OTHER**
a. New Hire – Kay Bork
- 9:00 **6. ADJOURN**

Times are approximate. This meeting will be tape-recorded. (A) - indicates an attachment. Consent Agenda - All matters listed under the consent agenda are considered to be routine by the Veneta City Council and will be enacted by one motion and no separate discussion unless that item is removed from the consent agenda for discussion. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available if notice is given at least 48 hours prior to the start of the meeting. Contact the Assistant City Recorder, Darci Henneman, via phone (541) 935-2191, Email dhenneman@ci.veneta.or.us, or TTY Telecommunications Relay Service 1-800-735-1232.